

# UNITED STATES DISTRICT COURT

for the

Western District of Pennsylvania

United States of America

v.

MAKSIM BOIKO  
a/k/a Maxim Boyko  
a/k/a "gangass"

*Defendant(s)*

Case No.

20-658M

[UNDER SEAL]

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 2015 - present in the county of Allegheny in the  
Western District of Pennsylvania, the defendant(s) violated:

*Code Section*

18 U.S.C. § 1956(h)

*Offense Description*

Conspiracy to Commit Money Laundering

This criminal complaint is based on these facts:

See attached affidavit.

☒ Continued on the attached sheet.

s/Samantha Shelnick

*Complainant's signature*

Samantha Shelnick, Special Agent

*Printed name and title*

Special Agent Shelnick attested to this Criminal Complaint by telephone  
pursuant to FRCP 4.1(b)(2)(A) this 27th day of March 2020.

Date: 03/27/2020



*Judge's signature*

City and state: Pittsburgh, Pennsylvania

Honorable Lisa Pupo Lenihan, U.S. Magistrate Judge

*Printed name and title*